

F1700000941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

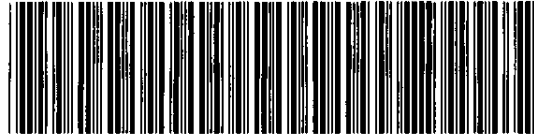
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W17-17296

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S. YOUNG

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TALLAHASSEE, FLORIDA
17 FEB 28 AM 8:50



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2017

INCORPORATING SERVICES, LTD

SUBJECT: THC MIAMI RESTAURANT HOSPITALITY MEMBER CORP
Ref. Number: W17000017296

We have received your document for THC MIAMI RESTAURANT HOSPITALITY MEMBER CORP and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

YOUR APPLICATION IS FOR A CORP YOU SUBMITTED FEE FOR LLC,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 317A00003877

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17 MAR - 1 PM 3:35

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.INCserv.com
e-mail: info@incserv.com



**INCORPORATING
SERVICES, LTD.**

"Serving your success"

Excellence in Corporate Services Since 1972

ORDER FORM

TO: Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corp-help@dos.myflorida.com
850-245-6051

FROM: Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE: 2/28/2017

PRIORITY: Routine

OUR REF.# (Order ID#): 561781

ORDER ENTITY:

THC MIAMI RESTAURANT HOSPITALITY MEMBER CORP

PLEASE PERFORM THE FOLLOWING SERVICES:

THC MIAMI RESTAURANT HOSPITALITY MEMBER CORP (FL)

File the attached foreign qualification document

Please provide a certified copy as confirmation.

NOTES:

Please honor the original date of submission as the file date. Please use the \$78.75 from the check that was provided in the amount of \$155.00 with the remainder as a credit, thanks!

RETURN/FORWARDING INSTRUCTIONS:

If you should have any questions, please contact me at 656-7956.

Best regards,

Client Services Representative

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. THC Miami Restaurant Hospitality Member Corp

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. February 1, 2016

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. Upon filing

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 725 Fifth Avenue, New York, New York 10022

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Patricia M. Rice, Asst. Sec.

By: _____

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

17 FEB 28 AM 8:50
RECD STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Donald J. Trump, Jr.

Address: 725 Fifth Avenue
New York, NY 10022

Vice Chairman: _____

Address: _____

Director: Allen Weisselberg

Address: 725 Fifth Avenue
New York, NY 10022

Director: Donald J. Trump, Jr.

Address: 725 Fifth Avenue
New York, NY 10022

B. OFFICERS

President: Donald J. Trump, Jr.

Address: 725 Fifth Avenue
New York, NY 10022

Executive

Vice President: _____

Address: _____

Secretary: Allen Weisselberg

Address: 725 Fifth Avenue, New York, NY 10022

Treasurer: Allen Weisselberg

Address: 725 Fifth Avenue, New York, NY 10022

See attached Schedule A

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Allen Weisselberg, Vice President

(Typed or printed name and capacity of person signing application)

FILED
STATE
SECRETARY OF
TALLAHASSEE, FL
17 FEB 28 AM 8:58

Schedule A

Attachment for Application by Foreign Corporation for Authority to Transact
Business in Florida
for
THC Miami Restaurant Hospitality Member Corp

B. Officers

Vice President: Allen Weisselberg

Address: 725 Fifth Avenue, New York, NY 10022

FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA
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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THC MIAMI RESTAURANT HOSPITALITY MEMBER CORP" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF MARCH, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THC MIAMI RESTAURANT HOSPITALITY MEMBER CORP" WAS INCORPORATED ON THE FIRST DAY OF FEBRUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

17 FEB 28 AM 8:50
SECRETARY OF STATE
JILL KASSEL



5283470 8300

SR# 20171491339

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202120946

Date: 03-01-17